VILLAGE OF TUXEDO PARK PLANNING BOARD May 12, 2021 7:30 P.M.

Official Present: Chair JoAnn Hanson

Member Portia Hinshaw Member Jay Reichgott Member Joshua Scherer

Ashley Torres, Attorney for the Board, Burke, Miele,

Golden & Naughton, LLP

John C. Ledwith IV, Building Inspector Desiree Hickey, Recording Secretary

Absent: Member Richard Witte, Village Engineer Carl Stone

Attendees: Daniel M. Richmond, Chris Round

Chair Hanson opened the meeting at 7:30 p.m.

There was no physical meeting location in order to ensure the health, safety and welfare of the Village residents, but for the compliance with the applicable law, the meeting was conducted via video/tele-conferencing.

https://us02web.zoom.us/j/81996057888? pwd=Y1BIVHRzUU5EYit5NkVWbHExcVIMQT09

Zoom Meeting ID: 819 9605 7888

Meeting Password: 950614

One Tap Mobile

+16465588656,,81996057888#,,,,0#,,950614# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 819 9605 7888

Passcode: 950614

Find your local number: https://us02web.zoom.us/u/k7PVnd53B

Overton, Subdivision Extension Request – Mtn. Farm Road and Camp Comfort Road - Parcel Numbers 101-1-6.21 & 101-1-6.22

In attendance representing the applicant:

- 1. Daniel M. Richmond Attorney representing the applicant Zarin & Steinmetz
- 2. Chris Round- Engineer representing the applicant The Chazen Companies

The Applicant appeared before the Planning Board to review revisions, request a 90-day extension to approve outstanding issues and to approve the Amended Resolution.

The permit requirement for the DEC approval for the rattlesnake Incidental Permit has already been issued subject to any additional contingencies that are bound to the terms of the permit therefore, should be reflected and recorded on the deed. The DEC permit requirement for the rattlesnake Intake Permit will be satisfied once the timber rattlesnake travel patterns study is completed in the spring.

Conditions that have been amended include #5 and #35. The applicant noted that Orange County doesn't have authorization to approve 5 lots or more therefore, utilities were taken out as not required and Lots 4, 5, and 9 have their own water basin.

A motion was made by Member Reichgott and seconded by Member Scherer to extend final conditional approval of the final Overton application, for a 90-day extension until July 28, 2021. The date change will be reflected in the final Resolution.

The vote of the Board was a 4 - 0 approval

A motion was made by Chair Hanson and seconded by Member Hinshaw to approve the Amended Resolution for approval.

The vote of the Board was a 4 - 0 approval.

Adjournment

At p.m. 7:48 p.m., a motion was made by Member Reichgott to end the meeting. Chair Hanson seconded the motion. The vote was 4 - 0 in favor.

Respectfully submitted,

Desiree Kickey

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Recording Secretary